



Regional Continuum of Care Council
Tuesday, January 25, 2011
MINUTES

- **CALL to ORDER, APPROVAL OF MINUTES** of November 30, 2010 were suspended because the meeting was an e-HIC training session. (E- HIC instructions for 2011 are available).
- **ATTENDANCE** – Members briefly introduced themselves to our guests.
- **WELCOME to 2011 and Introduction of Guest Presenter**
The members were welcomed back after the December break with a brief review of specific actions taken in 2010 re: Hearth and SHP including:
 - Determined to not merge consortia areas in 2010 but maximize prorata so could merge in future without loss
 - Through HUD public comment process, provided specific recommendations for aligning ESG- SHP definitions and eligibility criteria
 - Authorize Steering Committee to review Hearth and bring back recommendation
 - Recognized that the current structure operates as a collaborative applicant with designated agents (San Diego Housing Commission and County Housing and Community Development)
 - Reviewed requirements for High Performing community and targeted specific items
 - Requested HMIS to provide data for establishing baselines for 2010-11
 - Adoption of Educational Assurances Policies

- **GUEST PRESENTATION**
Barbara Mandel Pache was introduced as Consultant, San Diego Grantmakers' Key to Housing provided and update to the Episodic and Family Homelessness planning effort. Barbara is well known to many RCCC Members. The presentation was accompanied by handouts and a period for questions.

Some highlights from the presentation include key strategies and objectives some of which were developed as the result of 5 regional meetings in 2010. Topics in the presentation included: Policies and practices including sustainable structures and funding, centralizing information, developing regional resource centers, use of best practices, focusing on prevention of family homelessness, increasing resources, and formulation of regional agreements.

Ongoing communication between the Keys Planning effort and the RCCC as the regional decision-making body is an important part of moving forward in planning strategies for homeless families and episodically homeless persons. Several RCCC members participate on Keys subcommittees. The Steering Committee will appoint a designated RCCC liaison to the Keys Leadership group.

- **STEERING COMMITTEE REPORT**

2010 CoC NOFA Celebration of Awards: On January 19, 2011 HUD announced awards for continuing projects (renewal grants). The RCCC is pleased to report that all continuing projects that were submitted were fully funded, The City and County consortia awards total \$14,101,382 to support 52 continuing projects; 23 in the City and 29 in the County. Approximately \$1.4 million in additional funding for three new projects is still to be determined by HUD.

Steering Committee: Action: In accordance with the RCCC rules and notices of November and December, 2010, nominations were concluded for election of Steering Committee Members. Members suggested that technical assistance seats on the Steering Group might want to be considered staff so that additional representatives could be added. After brief discussion, the members voted to follow the current rules for election and to entertain discussion subsequent to the election.

Voting ballots were distributed and collected at the meeting. A tally of the votes and announcement of elected Steering Group Members was authorized to be completed electronically. (Note subsequent to the meeting this process was completed and results announced).

Notice of Steering Committee session with HomeBase: The Steering Committee advised the RCCC of a meeting with Bridget De Jong from HomeBase, a Technical Assistance provider to HUD. The meeting will focus on the readiness of the San Diego region to transition to HEARTH. A powerpoint was prepared for the meeting as is available for distribution. RCCC thanks Grantmakers and Keys to Housing for the use of their conference room for the meeting.

Notice of EHAP NOFA and Local Training: The State HCD notice regarding EHAP applications has been updated to indicate that the United Way of San Diego is no longer a Designated Local Board (DLB). As a result, a local training for is scheduled for February 10th at 10 AM at United Way. Anyone planning to attend needs to complete the form on the last page (p 23) of the notice and submit it in advance. Potential applicants should bring their draft material to the meeting.

- **SUBCOMMITTEE and LIAISON REPORTS**

Legislative Committee – The Governor’s proposal to reduce, in fact eliminate, funding to redevelopment agencies could seriously impact development of affordable housing in our region. Patti Hamic Christensen offered details about the role that the redevelopment agencies play in our community. The RCCC voted to **Action:** Authorize letter to Governor opposing loss of redevelopment funds

Transparency Act –As follow-up to the email notice to the RCCC, Dolores Diaz advised the RCCC that she is reviewing the transparency act language to identify

actions that will be needed to be in compliance. This will mean a change in the standard contract language. Watch for more information to come.

Employment Committee – The annual Employment forum is scheduled for February 22 at Salvation Army Door of Hope, 2799 Health Center Drive, San Diego. The focus of this year's forum is "What's Working in San Diego." A Workforce Development Resource Fair flier was distributed inviting RCC members, job developers, managers, resource specialists and others to the session. In response to a request from Co-Chair Jack Micklos, the RCCC was reminded that based on prior action, attendance by any agency representative meets the attendance requirement. Thanks to Lisa Robertson of the Salvation Army and the Committee for making the forum possible.

- ***Data Governance; HMIS:*** The Point In Time Count is set for Friday. Regional Volunteer Coordinators, maps based on census tracts, and automated data entry systems are in place for this year's count. Members were reminded that participation is essential and is part of the local rating and review system. The PITC is a key activity that helps to bring the SHO funds (the \$14 + million just celebrated) to our region.
- ***Downtown Partnership – Vulnerability Index*** – Matt Doherty will meet with the Steering Committee on February 24 to discuss the structure for continuing the work triggered by Registry Week and the draft of the CCDC Plan to End Homelessness Downtown. Steering Meetings are open to anyone in the membership.
- ***HPRP Update – Grantees*** - Anne Kerr, RTFH is presenting outcomes for year one of the HPRP program to the HPRP Roundtable at their next meeting. Preliminary review indicates good success in the programs, most of which are not accepting new applicants at this time.
- ***Special Steering Session:*** RCCC Steering Members were asked to remain for conversation with our guests from San Diego Grantmakers. In that session: the guests were invited to become members of the RCCC; the Steering Committee provided a letter to Grantmakers' requesting that they convene a joint session with the Keys Advisory group of elected representatives.

Meeting Adjourned to the special session.

**Next Meeting:
EMPLOYMENT FORUM
February 22, 2011
10:00 – Noon
Salvation Army Door of Hope
2799 Health Center Drive, Room 7
San Diego, CA.**